



Wheeler County Board Minutes



Bartlett, Nebraska
April 30, 2013

The Wheeler County Commissioners met in regular session on this date at 9:00 a.m. Notice of the meeting was published and posted as required by law. Answering roll call were Commissioners Jack Poulsen, Jess Plugge, and Mark Landgren. Also present were Clerk Cara Snider, County Attorney Jim McNally, Highway Superintendent Gail Payne, and Sheriff Adrian Lindsay. Rich French and Joe Thramer, representing Niewohner Feedlots, were also present.

Chairman Poulsen identified the location of the Nebraska Open Meetings Act Poster located on the Commissioners' board on the south wall and made reference to the open law literature available on the Commissioners' room table. The Clerk asked for the approval of the March 2013 proceedings and all Commissioners approved the proceedings as presented.

Fees from the various county offices were reviewed and approved for the month of March 2013. The claims were audited and approved as follows:

GENERAL FUND	
Payroll	\$18,033.92
AFLAC, insurance	253.16
Ameritas Life Insurance Corp., retirement	2,699.70
Appeara, service	70.68
AS Central Services, support	339.75
Bartak, Mike, zoning mileage	24.30
Bernt, Denny, zoning mileage	15.82
Blue Cross Blue Shield, insurance	11,936.80
Burwell Tribune, publishing	100.68
Ericson State Bank, payroll w/h	5,033.71
G-L-W Extension Service, support	1,539.84
Hall, Arnold, meeting expenses & mileage	191.99
Harpster, Terry, veterans mileage	29.38
Holt Co. Treasurer, veterans contract	291.66
Kaczor, Larry, veterans mileage	9.04
Koinzan, Rick, veterans mileage	18.08
LexisNexis, law publications	101.00
Lindsay, Adrian, reimbursement	30.00
Loup Valleys Rural Public Power Dist., service	272.84
M & M, Inc., sheriff fuel	151.27
McNally, James, clerical/rent/expenses	1,124.75
Menards, supplies	3.99
Microfilm Imaging Systems, Inc., equipment rental	60.00
Miller, Dean, zoning mileage	20.34
Miller, Orville, veterans mileage	20.34
MIPS, Inc., support	1,055.17
Nebraska Clerk of District Court, Dist. Court workshop	249.50
Nebraska Dept. of Revenue, payroll w/h	545.54



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Nebraska State Probation Dist #8, quarterly expense	59.74
Northeast Nebraska Telephone Co., service	596.35
Office Net, supplies	28.99
Presto-X, service	42.71
Quill Corporation, office supplies	271.81
Region 26 Council, 4 th quarter assessment	6,730.58
Rudolph, Jamie, zoning mileage	15.82
Sam's Club, supplies	12.88
Schrunk, Ellis, zoning mileage	21.47
Snider, Cara, mileage	92.66
Staples Credit Plan, supplies	59.99
Valley County Sheriff, prisoner keep	50.00
Verizon Wireless, sheriff cell	114.59
We Mart, sheriff fuel	551.78
Wheeler County Clerk, postage	37.95
Wid, Heidi, reimbursement	3.50

ROAD FUND

Payroll	\$13,134.05
Ameritas Life Insurance Corp., retirement	1,934.31
Appeara, services	16.84
Blue Cross Blue Shield, insurance	8,865.03
Bomgaars, Supply INC, repairs	37.23
Burwell Tribune, publishing	105.00
Ericson State Bank, payroll w/h	4,125.30
Greenline Equipment, repairs	193.36
Hillbill's Diesel, repairs	614.74
Hubel Welding, supplies & repairs	621.48
Lichtenberg Tire Service, supplies	845.69
Mainelli Wagner & Associates, INC, engineering services	1,992.50
Medical Enterprises, INC, CDL drug testing	62.00
Nebraska Assoc. of Engineers, hwy super mtg reg.	95.00
Nebraska Department of Revenue, payroll w/h	476.22
Nebraska Macinery Co., parts & repairs	799.20
Nebraska Truck Center, INC, parts	183.29
Newman Traffic Signs, road signs	1,021.85
Northeast Nebraska Telephone Co., service	108.78
Peoples Service, repairs	244.70
Powerplan, repairs	724.14
Rasmussen, David, fence replace	3,432.00
Sapp Bros, diesel	16,935.15
The Parts Bin, Inc., repairs	348.68
Thoene, Marcel, fence replace	1,716.00
Ulrich Gravel INC, gravel	317.48



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We Mart, fuel

603.36

Payne presented his monthly report, reporting that they had been hauling gravel throughout the county. Payne has been trying to update the road maps for the National Functional Classification. Payne reported that he and County Attorney McNally attended a meeting in regard to the appointment of an overseer for federal aid projects, and reported that Wheeler County would join Antelope and Custer Counties in an inter-local agreement for this service.

Payne presented a road crossing application from Ed Heinz. Landgren made a motion to approve the road crossing permit, seconded by Poulsen. On roll call by the Clerk, voting aye: Landgren, Poulsen, and Plugge. Voting nay: none.

Joe Thrasher met with the board to discuss the possibility of hauling gravel on the road south of the Niewohner Farms shop to the sign. He also presented a bill for hauling and placement of gravel on a road adjacent to the Niewohner property. Poulsen moved to table the bill, seconded by Landgren. On roll call, voting aye: Poulsen, Landgren and Plugge. Voting nay: none. Motion carried.

Rich French joined the meeting and asked the board to grant him permission for a special liquor license for the Wheeler Central alumni dance May 25 from 6 p.m.-1 a.m. at the Wheeler County Fairgrounds. Plugge made a motion to approve the said liquor license application, seconded by Landgren. On roll call by the Clerk, voting aye: Plugge, Landgren, and Poulsen. Voting nay: none. Motion carried.

Plugge made a motion for adoption of Resolution No 20130401 in regard to the Federal Funds Purchase Program Agreement, seconded by Poulsen. On roll call by the Clerk, voting aye: Plugge, Poulsen, and Landgren. Voting nay, none. Motion carried.

Snider presented a management representation letter from the County's auditor, Don Wilson, which was reviewed and approved by the board.

Snider reported that the annual cost for participation in the Central Economic Development Program was \$913.50 per year. Poulsen made a motion to accept the agreement, seconded by Plugge. On roll call by the Clerk, voting aye: Poulsen, Plugge, and Landgren. Voting nay: none. Motion carried.

Clerk Snider informed the board that Auditor Don Wilson was here the week of March 26 - 30. The board asked the County Attorney to respond to one of the concerns raised by the Auditor's report.

Snider presented the Sheriff's quarterly report and the Veterans' quarterly report, which were reviewed by the board.

Sue Warner, representing Blue Cross Blue Shield of Nebraska, explained the changes to the county employee coverage and stated that there will be a 12% increase in the rates. This compares to no increase for last year and was based mainly on the increased cost of Obamacare.

No other business coming before the Board of Commissioners, the Chairman adjourned the meeting at 10:10 am.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman